

Youth Athletics Advisory Board
February 13, 2013

Board Members Present:

Glen Waldman, Jackie Kellogg (via teleconference), Florencia Manero, Victor Balestra and Cesar Elizondo

The meeting was called to order by Glen Waldman at 7:04 PM.

The Board discussed the re-appointment of the existing Board members and the Village Council appointment of two additional members to fill the current vacancies. The Board discussed that this item was on the agenda but was not reached due time constraints. The item will remain on the agenda until it is addressed.

The Board discussed the winter athletic update. Florencia discussed field hockey and spoke about the program including the February 24th tournament to be held on the Village Green. She also discussed the success the program had at the recent Disney Tournament. Florencia stated that she is pleased with progress of the program that will run until April, but the group participating in the California Tournament will continue until May 24th.

The Board discussed the basketball survey results from the online survey totaling 20 responses and the hand-out survey with 39 responses. The Board discussed that 59 responses was almost a 50% response was very successful. Glen discussed that some additional items regarding the season would come before the Board at their next meeting. The Board discussed that the survey results were quite good. The Board discussed that the issue may have been unbalanced teams. The fact that the age groups were an issue but the age ranges were lower than they were when the program began. Jackie discussed the issue with the team that ended up with only four players until they were split onto other teams.

Jackie discussed soccer. She stated that the program would be cut in half for the spring league and take place on the Village Green north field and Crandon park on starting on March 5th. The program would take place on Tuesdays and Thursdays.

The Board discussed the upcoming baseball season. The board discussed the volunteers for the different teams with paid coaches for those teams without a volunteer coach. The Board discussed the extended softball registration deadline in an attempt to get enough girls to have a girls softball team.

The Board discussed the soccer open house possible dates. The Board also discussed the soccer surveys. Jackie discussed the soccer region cup for soccer and soccer closing ceremony.

The Board discussed Rugby. The Rugby group will be holding a tournament on Sunday, March 2nd.

The Board discussed the annual field allocation meeting.

The Board reviewed the documents provided to the Village Council regarding the MAST Academy field project. The schedule and bidding process was discussed. The Board reviewed the phases of the project. Staff reported that bathroom facilities will be available during phase one of the project in the portable bathrooms provided for the existing school.

The Board discussed the coordination of the athletic field lighting for the MAST Academy project and the C.I.P. project for lights on the Village Green north field. The Board also discussed the upgrading the St. Agnes lights to include the electronic management system as well. Florencia moved a motion to support athletic field lighting on the Village Green north. Cesar seconded the motion. The motion passed unanimously. The Board discussed the schedule in greater detail. The Board discussed the Crandon field deadline as well.

The Board discussed the Council report. Dates and items to be included were discussed by the board.

The Board discussed a Volunteer Coaches reception and the Hall of Fame for volunteer coaches. The Board discussed doing both of these at the same event. A plaque or a wall was discussed for the hall way of the community center.

The Board discussed the Village Green south renovation. Staff discussed the issue with MAST schedule and the proposed renovation project. The Board discussed the impact of moving programs to MAST on the Village Green south. The Board discussed the condition of the St. Agnes.

The Board discussed the March 6th meeting. The Board discussed the replacements for Derek and Jeff.

The Meeting was adjourned at 7:30 PM.